

# Missouri Universal Service Board

## Minutes of Meeting

Friday, January 21, 2005

11:00 a.m.

Missouri Public Service Commission

PSC Agenda Room, 9<sup>th</sup> Floor

Governor Office Building

200 Madison Street

Jefferson City, Missouri

Present: John Coffman (JC) P, Connie Murray (CM) P, Robert Clayton (RC) P, Steve Gaw (SG) P, Jeff Davis (JD) A, Lin Appling (LA) P, staff members of PSC, OPC and members of the public.

| J<br>C | C<br>M | R<br>C | S<br>G | J<br>D | L<br>A |
|--------|--------|--------|--------|--------|--------|
| Y      | Y      | Y      | Y      | A      | Y      |
| Y      | Y      | Y      | Y      | A      | Y      |
| Y      | Y      | Y      | Y      | A      | Y      |
| Y      | Y      | Y      | Y      | A      | Y      |
| Y      | Y      | Y      | Y      | A      | Y      |
| Y      | Y      | Y      | Y      | A      | Y      |

Chair John Coffman called meeting to order at 11:04 a.m.

### 1. Approval of Minutes of September 28, 2004 Agenda Meeting.

*Motion for approval by Commissioner Murray, Chair Coffman second.*

**--Approved.**

### 2. Election of Officers for 2005

*Commissioner Gaw nominated Commissioner Clayton for Chairman, Chair Coffman second. Commissioner Gaw moves for nominations cease and election be approved by acclimation.*

**--Approved.**

*Commissioner Murray moves Commissioner Appling serve as Secretary, Commissioner Clayton second. Commissioner Gaw moves for nominations cease and election be approved by acclimation.*

**--Approved.**

### 3. Review of Assessment Projections by QSI Consulting, Inc.

*Presentation by staff of QSI, including Peter Gose.*

**--Discussed.**

*Commissioner Murray motion to have Assessment Percentage at .18%, John Coffman second.*

**--Approved.**

### 4. Scheduling of Future Board Meetings and Other MoUSB Business.

**--Discussed.**

*Motion by John Coffman to adjourn. Commissioner Gaw second.*

**--Approved.**

*Meeting adjourned at 12:40 p.m.*

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Chairman

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Date Approved

|             |            |         |         |                       |
|-------------|------------|---------|---------|-----------------------|
| P = Present | A = Absent | Y = Yea | N = Nay | X = Not Participating |
|-------------|------------|---------|---------|-----------------------|